

FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012



Request ID 6000

Dec 22, 2022, 12:56 pm

1. REPORTING ISSUER INFORMATION

Name	1.1	Trinidad Cement Limited
Street Address 1	1.2	Southern Main Road
Street Address 2	1.3	
City	1.4	Claxton Bay
Province/State	1.5	
Postal/Zip	1.6	
Country	1.7	Trinidad and Tobago

2. DATE OF MATERIAL CHANGE

Date	2.1	21-12-2022
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3. TYPE OF MATERIAL CHANGE

Type of Material Change	3.1	Changes in share ownership that may affect control of the company
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4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change		INCREASE IN SHAREHOLDING OF TRINIDAD CEMENT LIMITED IN TCL PONSA MANUFACTURING LIMITED
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4.1 Trinidad Cement Limited ("TCL" or "the Company") hereby advises that the Company has entered into a Share Purchase Agreement ("SPA") dated December 21, 2022 with Industrias Ponsa, S.A. for the acquisition of 349,999 ordinary shares or 35% of the issued share capital of TCL Ponsa Manufacturing Limited ("TPM").

TCL presently holds 649,999 ordinary shares or 65% of the issued share capital of TPM and pursuant to the SPA, TPM shall become a fully owned subsidiary of the Company.

Attachment	4.2	
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5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	5.1	No
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Date of Publication of Notice	5.1.2	23-12-2022
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6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	6.1	Davidson, Michelle - GA034746
Position in Organization	6.2	Group Manager Legal/Company Secretary
Email Address	6.3	michelle.davidson@cemex.com
Business Phone	6.4	2258254

7. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Certifying Officer

Michelle Davidson

Print Name

Group Manager Legal/Company Secretary

Position

2022-12-21

Date



Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. *

Additional Files